



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/NSE/SMO/743/15

18th August, 2015

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Maharashtra, India.

Symbol: SEAMECLTD

ISIN: INE497B01018

Email: cmllist@nse.co.in

Sub: Intimation on Change of Directors

Dear Sir,

This is to inform you that Mr. Manu Chadha, Independent Director resigned from the Board of Directors of the Company w.e.f 17th August, 2015.

Thanking you

Yours faithfully

For SEAMEC LIMITED

S.N. Mohanty

President – Corporate Affairs, Operations and Company Secretary